PHILIP MORRIS

U.S.A.

120 PARK AVENUE, NEW YORK, N.Y. 10017 TELEPHONE (212) 880-5000

June 3, 1985

Messrs: Chapin
Henson
Murray
Pepples
Stevens
Witt
Chilcote
Kornegay
Lewis
Temko
Rupp
Bring
Hoel
Shinn
Northrip

Gentlemen:

The next Committee of Counsel Meeting will be hosted by Philip Morris Incorporated and will be held on Tuesday, June 11, 1985 at the Grand Hyatt Hotel, Park Avenue at Grand Central on 42nd Street, New York.

The agenda for this meeting, which will begin at 11:00am in the Royale Room, is attached. Lunch will be served at 12:30pm in the Edison Room. Both rooms are located on the 'C' (conference) level of the hotel.

There will be an earlier meeting to discuss product liability litigation beginning at 9:30am in the Royale Room. This meeting will be limited to company counsel.

Please reply to my office by Friday if you will be able to attend.

Sincerely,

Alexander Holtzman

AH/f

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